

**LEGISLATIVE DIGEST  
OF THE  
RUTHERFORD COUNTY  
BOARD OF COMMISSIONERS**

**Thursday, September 11, 2014**

- A. Mr. Chairman, Ernest Burgess, called the regular session of the Rutherford County Board of Commissioners to order at 6:00 PM on Thursday, September 11, 2014, in the Courtroom of the Rutherford County Courthouse in Murfreesboro, Tennessee.
- B. Commissioner Brad Turner led the invocation.
- C. Commissioner Steve Percy led the pledge to our flag.
- D. Twenty (20) Commissioners of the Rutherford County Board of Commissioners were present for the opening of the Legislative Meeting. Commissioner Kaplan was seated just after Roll Call.
- E. The August 14, 2014, Legislative Meeting Minutes were adopted.
- F. A resolution to name the month of October as 'Rutherford County Archives Month' was approved.
- G. A resolution to name October 4-13, 2014, as 'American Craft Week' was approved.
- H. Public Comments - None

**I. ELECTIONS & CONFIRMATIONS**

- 1. The Notary applicants were approved.
- 2. Commissioner Brad Turner was elected Commission Chaplain.
- 3. Commissioner Jeff Phillips was elected Commission Chairman Pro-Tem.
- 4. A vacancy on the Board of Zoning Appeals was announced.
- 5. Two (2) Vacancies and an Alternate Vacancy on the Beer Board were announced.
- 6. A Commissioner vacancy on the Agricultural Advisory Board (to expire December 2014) was announced.
- 7. A Commissioner Vacancy on the Community Care Board was announced.
- 8. A Commissioner Vacancy on the Records Commission was announced.
- 9. Three (3) Commissioner Vacancies on the Insurance Committee were announced.
- 10. Mr. David Adams was appointed to the Codes Enforcement Adjustments & Appeals Board.
- 11. Mr. Mark Crocker was appointed to fill the CPA vacancy while Mr. Robert Coggin was appointed to fill the citizen position on the Audit

Committee. Commissioners Charlie Baum and Will Jordan were also appointed to the Audit Committee.

12. Former Commissioner Jeff Jordan was elected to fill the School Board vacancy.
13. Teb Batey, Frances Mosby, Robert Peay, Rhonda Allen, and Brad Turner were all named to the Ethics Committee.
14. Commissioners Rhonda Allen, Will Jordan, Mike Kusch, and Jeff Phillips; Jim Averwater (term to expire August 2018); Steve Sandlin (term to expire August 2015); and Charlotte Peay (term to expire August 2016), were all named to the Rutherford County Regional Planning Commission.
15. The 2014-15 Standing Committee Assignments were announced. Chairman Ernest Burgess called for a recess to allow the Commission members to meet, by committee, to elect Chair, Vice Chair, and set meeting time:

#### 2014-15 STANDING COMMITTEES

##### BUDGET, FINANCE & INVESTMENT COMMITTEE

THURSDAY BEFORE COMMISSION  
MEETING -- 5:30 P.M.

RHONDA ALLEN  
JOE FRANK JERNIGAN  
SHAWN KAPLAN  
ROBERT PEAY  
DOUG SHAFER  
CHARLIE BAUM, VICE-CHAIR  
WILL JORDAN, CHAIR

##### PUBLIC SAFETY COMMITTEE

4<sup>TH</sup> MONDAY -- 5:30 P.M.

DAVID NIPPER  
STEVE PEARCY  
JEFF PHILLIPS  
PETTUS READ  
CHANTHO SOURINHO  
JOE GOURLEY, VICE-CHAIR  
DOUG SHAFER, CHAIR

##### PUBLIC WORKS & PLANNING COMMITTEE

TUESDAY AFTER 1<sup>ST</sup> MONDAY -- 6:00 P.M.

PHIL DODD  
JOE GOURLEY  
MIKE KUSCH  
STEVE PEARCY  
CHANTHO SOURINHO  
ROBERT STEVENS, VICE-CHAIR  
JOE FRANK JERNIGAN, CHAIR

##### HEALTH & EDUCATION COMMITTEE

4<sup>TH</sup> TUESDAY -- 5:30 P.M.

CAROL COOK  
PHIL DODD  
WILL JORDAN  
DAVID NIPPER  
PETTUS READ  
BRAD TURNER, VICE-CHAIR  
RHONDA ALLEN, CHAIR

##### PROPERTY MANAGEMENT COMMITTEE

4<sup>TH</sup> THURSDAY -- 5:30 P.M.

CHARLIE BAUM  
CAROL COOK  
TREY GOOCH  
SHAWN KAPLAN  
MIKE KUSCH  
PAUL JOHNSON, VICE-CHAIR  
ALLEN MCADOO, CHAIR

##### STEERING, LEG. & GOV. COMMITTEE

1<sup>ST</sup> MONDAY -- 5:30 P.M.

PAUL JOHNSON  
ALLEN MCADOO  
ROBERT PEAY  
JEFF PHILLIPS  
ROBERT STEVENS  
BRAD TURNER, VICE-CHAIR  
TREY GOOCH, CHAIR

##### PURCHASING COMMITTEE

##### MEET AS NEEDED

CAROL COOK  
TREY GOOCH  
PAUL JOHNSON  
SHAWN KAPLAN  
ALLEN MCADOO  
DOUG SHAFER  
ERNEST BURGESS, CHAIR

**J. PUBLIC HEARINGS – 6:30 p.m.**

1. A resolution to amend the Zoning Ordinance, File 14-5003, as pertaining to the adoption of the 2012 International Fire Code. The amendments were approved.

**K. UNFINISHED BUSINESS**

1. None Reported

**L. REPORTS BY STANDING COMMITTEES**

**1. PURCHASING COMMITTEE REPORT**

- A. The Purchasing Report was approved.

**2. BUDGET, FINANCE & INVESTMENT COMMITTEE**

- A. A General Fund Budget Amendment was approved.
- B. A resolution to accept E-911 Grant for Ambulance and related amendments was approved.
- C. A resolution to accept the Clean Energy Grant for Jail and related amendments was approved.
- D. A resolution to accept a grant from PetSmart Charities, Inc. for PAWS and related amendments was approved.

**3. HEALTH & EDUCATION COMMITTEE**

- A. No Report

**4. PROPERTY MANAGEMENT COMMITTEE**

- A. The execution of Sanitary Sewer Easements and Temporary Construction Easements Affecting the Whitworth-Buchanan Middle School Property was approved.

**5. PUBLIC SAFETY COMMITTEE**

- A. No Report

**6. PUBLIC WORKS & PLANNING COMMITTEE**

- B. No Report

**7. STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE**

- A. A Resolution to add the Human Resource Director as Ex-Officio Member of the Insurance Committee was approved.

**M. ANY OTHER BUSINESS**

Commissioner Robert Peay announced the Kittrell Volunteer Fire Department will hold a Ham Breakfast September 20<sup>th</sup>. Breakfast will be served from 6:00 a.m. until 10:00 a.m.

Commissioner Doug Shafer announced The City of La Vergne's 'Old Timers Day' begins Friday night, September 12<sup>th</sup>. The theme for this year's event is 'Neighbors Serving Neighbors.' The event will include food, live music, jugglers, and stilt walkers. A parade is scheduled for Saturday morning.

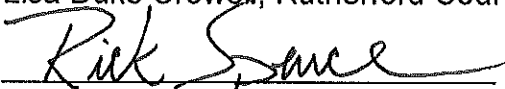
Commissioner Shafer also announced the La Vergne Rescue Squad Ham Breakfast starts at 5:00 a.m. Saturday, September 13<sup>th</sup>.

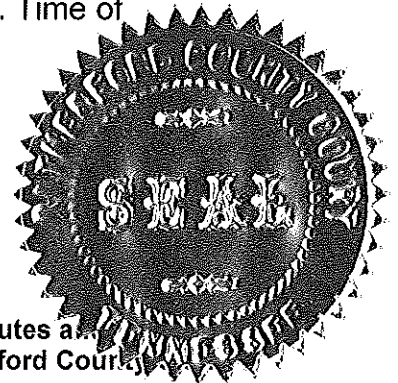
Commissioner Brad Turner announced Eric Hill, the County Engineer, will soon be leaving his post. Commissioner Turner thanked Mr. Hill for his service to the county and invited all to visit with him the afternoon of September 18<sup>th</sup>, as many will want to bid him farewell.

Commissioner Robert Stevens announced the Smyrna Rotary Club 'Wings of Freedom Fish Fry' is Saturday, September 13<sup>th</sup>. The cost of a ticket is \$40.00.

There being no further business, Mr. Chairman, Ernest Burgess, adjourned the Rutherford County Board of Commissioners Legislative Meeting. Time of adjournment was 7:10 p.m.

  
Lisa Duke Crowell, Rutherford County Clerk

  
Rick Spence, Legislative Secretary



\*\*\*\* This document is a public record. Complete Legislative Minutes and documentation is available for review at the Office of the Rutherford County Clerk.